



ATHLETIC COUNCIL MINUTES

THURSDAY, APRIL 6, 2017—7:30 AM

EBEC, ROOM 2226

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS.....(Items 1-2)

CALL TO ORDER Scott Giusti, PE/Athletics Director
Meeting was called to order at 7:30 AM

PRESENT: Listed by sign-in order
D. Smola, J. Roberson, R. Lawrence, J. Pickett, W. Fairly, C. Podhorsky, S. Peterson, J. Sabins, E. Remillard, L. Gillingham, H. Becker, C. Garcia, A. Menna, E. Renfree, M. Stevenson, J. Olivero, V. Conway, and PE, Health & Athletics Dept.

1. **CIF ITEMS** – Summary and clarification of first read/action items (14) from CIF Coordinating Council and Executive Council. (Agenda Attachment #1)
 - a. Additional item #15: Confirming that Athletic trainers will provide service at CIF playoff games in place of ambulances.
 - b. Additional item: #16- Division placement – when a lower team would like to move up to a higher level only the top 4 teams of the higher division are allowed to move down a level.
2. **APPROVAL OF MINUTES, AC MEETING, FEBRUARY 2, 2017**Janice Carvajal, PE/Athletics Admin. Assistant
 - Motion to approve, seconded, to adopt the minutes of February 2, 2017 (Agenda Attachment #2). Motion unanimously carried.

ATHLETIC COUNCIL BUSINESS..... (Items 3-10)

3. **Cheerleading** – (Agenda Attachment #3) – Discussion of the status of each school in City Conference.
 - a. CIF-SDS to hold a cheerleading informational meeting for all San Diego Section schools on May 1st (handout). Anyone can attend the meeting, parents, coaches, public, etc. Athletic Department strongly advising that an administrator, or someone with an administrative perspective, attend. SDUSD currently supports sideline cheer and will do so next year. The only difference will be that sideline cheer may compete in the January 2018 CIF competition. In year two, SDUSD will probably move to traditional competitive cheer. Competitive sport cheer (stunt) would ultimately be the best way to go in future and may qualify for Title IX Compliance.
 - b. Specialized training for coaches. Identify the one who will be your cheer coach to attend a coaching education class to complete the Fundamentals of Coaching certification for this coming year. Other training certification for cheer to be determined. A title change of sponsor to coach will most likely move from the non-athletic to the athletic extended day grid in year two. Send questions to Director of Athletics via email.
 - c. Possible costs associated with cheer. 1-Mats & technology, 2-Entry fees, 3-Uniforms (order deadline concerns), 4-Practice facility. Another concern is regarding when physicals for cheer are to be performed.
4. **Coaching Education** – Information and updates.
 - a. Upcoming 2017-18 dates: May 8, 17 and June 12 at Madison HS, Rm. 1002 @ 4 PM. For the July 1 and August 1 dates the location and time TBD.
 - b. Cheerleading will most likely be included in the 2017-18 school year in the coaching education class.
 - c. Sports (rugby, surfing, roller hockey, etc.) that are not listed on the Athletic Extended Day Grid are not covered by the District Athletics Department. School sites enrolling coaches of sports not funded by the Athletic Department in the coaching education classes will need to pay the \$50 fee for the Fundamentals of Education Course to obtain completion certificate.
5. **Athletic Physicals** – Reminders and upcoming options for sites.
 - a. SDUSD sites should not use the 2016-17 athletic physical packet for 2017-18 physicals. ADs have been advised to wait for track to end by then the 2017-18 physicals will be posted online.
 - b. SDUSD agreements with UCSD and La Maestra Community Health Centers. We are partnered with UCSD and La Maestra. They will be offering physicals at selected school sites.
 - c. SDUSD free physical event Saturday, June 10th at Hoover HS provided by UCSD.
6. **Schedules and Supervision** – Discussion on scheduling, supervision, calendars and concerns for athletic seasons.
 - a. Boys’ Volleyball (Agenda Attachment #4) ADs have been advised that players cannot play up and down (JV/V) within the same week. Penalty of game forfeits is the consequence.
 - b. Per new Blue Book, finalized fall league schedules were posted by April 1st. Deviations from posted schedules are not permitted without submission of Blue Book form requiring prior approval of both school administrators.
 - c. Boys’ and Girls’ Basketball in 2017-18 (UCHS). This item will be brought back to the June 1, 2017, Athletic Council meeting.
 - d. Administrative supervision in 2017-18 (UCHS) (handout). This was approved by the Athletic Council. Start times cannot change without prior approval of both school’s administrators. League games that begin at or after 5:30 must have administration supervision. Only league schedules are developed by City Conference and abide by the Blue Book. Home administration must have an administrator designee on file. Designee must be a certificated staff member and capable of providing administrative supervision.
 - e. SDUSD start date of 2018-19 via Calendar Committee possible recommendation. (handout) If school year calendar goes back to a post-Labor Day school start date there would be difficulty obtaining staff to work the game and gates. Also, ASB card sales could be significantly reduced.



ATHLETIC COUNCIL MINUTES

- f. Special Schedule Note: A strike-though will be placed on game schedules indicating cancellations to assist schools with scheduling other games.
- 7. **City Conference and CIF Meetings** (agenda attachment #5) – Discussion of scheduling and attendance while looking forward to the 2017-18 school year.
 - a. An extra fee, calculated by sliding scale, on the school’s SDCC membership costs will be charged to those schools whose coaches do not attend the pre/postseason meetings.
 - b. Seeding representatives on the CIF Advisory Committees are predominately from private or non-SDUSD schools. SDUSD school coaches are not, but with 16 schools represented could be, in the majority.
 - c. Spring Postseason meeting will be held on Monday, May 22nd @ OLP at 6 PM.
- 8. **Financial Items** – Discussion in regards to next steps and impacts for the following financial items.
 - a. Gate recaps from Football and Basketball: Information is not completed as there were late school submissions after due date.
 - b. ASB Card recaps and gathering information: Information is not complete as there were late school submissions after due date.
 - c. Helmets and shoulder pads - There are still sites who have not accounted for missing helmets. New helmets will not be purchased by Athletics Department to replace missing ones.
 - d. Athletic funding: coaching unit minimum alignment, future model of funding.
 - e. Currently no notifications of any reductions to athletic budgets.
 - f. SDEA agreement impacting funds – Hope to have more information of the impacts at the June Athletic Council meeting.
 - g. Athletic Trainer status update for 2017-18. The same amount of money is budgeted for next year. Funding will be for ATC salaries only. UCSD is working on one model for everyone.
- 9. **Facilities** – Second Chance Fields is an organization that is looking to help repair our district fields and connected facilities.
 - a. The Second Chance Fields Organization and District will work and coordinate with site Athletic Directors. If site can fund 5-10 thousand dollars they will work with you.
 - b. The five schools that responded are: Lincoln, Kearny, Mira Mesa, Pt. Loma and San Diego
- 10. **Upcoming Opportunities That Will Partner with Athletics**
 - a. Middle School Track Intramurals @ La Jolla High School, Saturday, May 6th, - information flyer is coming.
 - b. NFHS School Broadcast. This program which can provide broadcast games streamed live is currently in negotiations.

DIRECTOR’S INFORMATIONAL ITEMS(Items 11-13)

- 11. **Spring Administrative Supervision:** all sites should review their schedules to ensure plans are in place now for game supervision (handout)
- 12. **SDUSD Controller** is currently reviewing the Arbiter RefPay as a possible option.
- 13. **CSADA Conference** in Reno, NV, Thursday, April 20th
 - a. Schools Attending: Crawford, Hoover, Kearny, Madison, Mira Mesa and Scripps Ranch

ATHLETIC COUNCIL COMMITTEE REPORTS.....(ITEMS 14-16)

- 14. **Committees as directed by Athletic Council** – Football Game Recaps - work with R. Nash on game recaps (handout) and bring back to June meeting.
- 15. **Review Steps for 9th Grade Probation Period** (agenda attachment #6). SDUSD Blue Book allows for an athletic participation probationary period of incoming 9th graders that fall below a 2.0 GPA. Middle schools are in support of this proposal. Student and parent must meet with a designee to complete a contract. Information to be submitted to District Athletic Director every grading period to be able to stay connected to school to analyze if it made a difference. Probationary period would only be in the fall. Data will be provided to sites to see if there was a difference. We are proceeding with this program.
- 16. **No other committee reports.**

ACTION ITEMS(ITEM 17)

- 17. **San Diego City Conference Blue Book** – The 2017-18 Blue Book was finalized and approved by Athletic Council on 12/1/2016.
 - a. Shared with City Conference changes that were approved and not approved via Athletic Council.
 - b. City Conference has responded with a new proposal on conference co-championships (agenda attachment #7) (handout). Handout has the proposed language for the attachment for Blue Book.

Motion to approve: L. Gillingham, Seconded: R. Nash. Discussion: Proposal is the best of both worlds with administrator agreeing on decision of co-champions or not.
Ayes: 17 Noes: 0 Absent: 5 Abstain: 0 Decision: Motion approved



ATHLETIC COUNCIL MINUTES

- c. City Conference logo design status – will be brought to June meeting
- d. Additional information: Nine of sixteen ADs have received “pink slips.” Census is due to CIF. SB 1349 needs to be posted on websites.
- e. Two CIF Coordinating Council League Representatives needed: Carmen Garcia and Richard Nash volunteered.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENTScott Giusti, PE/Athletics Director

Next meeting scheduled for Thursday, June 1, 2017, @ 7:30 AM, EBEC, Room 2226
THE MEETING WAS ADJOURNED AT 9:03 AM